

29 May 2026

The Listing Manager
Australian Securities Exchange
39 Martin Place
Sydney NSW 2000

Dear Sir/Madam

Results of General Meeting

The results of the Extraordinary General Meeting of Cassius Mining Limited are set out in the attached document.

Resolutions 1 to 6 were passed by a poll.

This announcement was authorised by the Board of the Company.

Yours faithfully
Cassius Mining Limited

W J Kernaghan
Company Secretary

Results of Extraordinary General Meeting

Friday, 29 May 2026

The following information is provided in respect to the Poll.

Resolutions voted on at the meeting					Votes cast on the poll (where applicable)			Instructions given to validly appointed proxies (as at proxy close)					
Number	Resolution	Type	Result	Voting Method	For	Against	Abstain*	For	Against	Discretionary (Chair of the meeting)	Discretionary (Other nominated persons)	Total Discretionary Votes	Abstain/ excluded*
1	Ratification of prior issue of 39,284,401 December 2025 Placement Shares	Ordinary	Passed	Poll	121,192,181 99.99%	6,558 0.01%	55,209,629	113,745,797 99.36%	6,558 0.01%	727,124 0.63%	- 0.00%	727,124 0.63%	55,209,629
2	Ratification of prior issue of 1,875,000 Tranche 1 Convertible Notes under the Convertible Note Raising	Ordinary	Passed	Poll	169,474,884 99.99%	6,558 0.01%	207,666	168,747,760 99.57%	6,558 0.01%	727,124 0.42%	- 0.00%	727,124 0.42%	207,666
3	Approval to issue 3,050,000 Tranche 2 Convertible Notes under the Convertible Note Raising	Ordinary	Passed	Poll	168,963,843 99.71%	517,599 0.29%	207,666	168,236,719 99.27%	517,599 0.31%	727,124 0.42%	- 0.00%	727,124 0.42%	207,666
4	Approval to issue 40,000,000 Convertible Note Options under the Convertible Note Raising	Ordinary	Passed	Poll	168,963,843 99.71%	517,599 0.29%	207,666	168,236,719 99.27%	517,599 0.31%	727,124 0.42%	- 0.00%	727,124 0.42%	207,666
5	Approval to issue Shares to GBA Capital	Ordinary	Passed	Poll	168,963,843 99.71%	517,599 0.29%	207,666	168,236,719 99.27%	517,599 0.31%	727,124 0.42%	- 0.00%	727,124 0.42%	207,666
6	Approval to issue Options to GBA Capital	Ordinary	Passed	Poll	168,963,843 99.71%	517,599 0.29%	207,666	168,236,719 99.27%	517,599 0.31%	727,124 0.42%	- 0.00%	727,124 0.42%	207,666

* Note that votes relating to a shareholder who abstains on a resolution are not counted in determining whether or not the required majority of votes were cast for or against that resolution.